

FBLA Board of Trustees Meeting

9.11.23

Meeting was called to order by Board President Laurie U, at 6:01 p.m.

Meeting was handled remotely on Zoom

New members that were present were welcomed to the Board. Each member had a brief introduction as to which position they will hold.

Minutes from June 2023 meeting were opened for discussion after each member accessed them in website. There was one amendment made by Michael F. to change his vote from NO to ABSTAIN on Financials acceptance. Mike F. moved to approve the minutes from 6/23 meeting and it was seconded by Kirsten C. after the change. Motion passed with 12 yes and 0 no.

New Business

- **Collegiate FBLA updates and highlights presented by state adviser Mike M. and President Kathryn Walsh.** Program of Work was explained in detail and it was shared that there was a meeting of officers for Collegiate on 9.10.23. Elena S. commented about her excitement that officers met recently and made progress toward Program of Work (POW). Mike F was announced as the new adviser at Eastern Arizona College. There was no changes or activity on Financials for Collegiate. Updates to upcoming calendar of events were shared with Board.
- **FBLA Financial Report** presented by FBLA State Director Julie Ellis. Mike F. had inquiry about Credit Cards balances. Actuals were explained and discussed. Comments shared that Aging A/R is a negative to those looking at the financials. The confusion stems from Tri having to separate credits on the report. Discussion also centered on outstanding individual balances from two years ago and what can be done to collect those funds before they are waived. Mike F moved to approve the Financials. Seconded by Kirsten C. Motion passed with 12 yes 0 no and 1 abstain.
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|-----------|-----|-----------|-----|-------------|-----|
| G. Pelka | yes | S. Braden | yes | D. Cross | yes |
| J. Ellis | abs | J. Weber | yes | K. Walsh | yes |
| K. Vran | yes | K. Coury | yes | M. Fox | yes |
| M. Manion | yes | Y. Perez | yes | Stephanie P | yes |
| T. Tonche | yes | | | | |
- **FBLA POW progress presented by State Officer President Jared Weber.** Presentation included officers' Program of Work, Business Achievement Awards Videos, Community Service Projects, Social Media Posts, and Sponsorship Goals among each officer.
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- **FBLA Updates and highlights presented by FBLA state director Missey Goodman.** Goodman reported on Adviser Leadership Conference which was held in Tucson August 24-25, 2023. 96 Advisers attended and learned from National Officer Personnel about the brand new website and how to add students and access benefits. The sessions were a great help for everyone who attended.
- Goodman also shared upcoming events like Leadership Camp now being housed in Lost Canyon Camp in Williams, AZ on September 25-27. 370 students will be attending statewide. There is Fire with the Phoenix Suns on October 16 and Flex Conference on Nov. 8.
- Laurie U asked if there is a way for new advisers to learn the new website after the conference. Goodman shared about weekly conference calls being available.

FBLA Contracts were introduced by Missey Goodman. Goodman proposed a competitive events coordinator to aide Judge Committee in locating judges for regionals and state competitions. The CE Coordinator would also present to judges on competition days. Motion to Approve by K. Vran and seconded by D. Cross. Motion Passed 12 yes 0 no 1 abstain.

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|---|-----------|-----|-----------|-----|-------------|-----|
| - | G. Pelka | abs | S. Braden | yes | D. Cross | yes |
| | J. Ellis | yes | J. Weber | yes | K. Walsh | yes |
| | K. Vran | yes | K. Coury | yes | M. Fox | yes |
| | M. Manion | yes | Y. Perez | yes | Stephanie R | yes |
| | T. Tonche | yes | | | | |

Goodman proposed a Membership Invoice Clerk position to help with the change in the way membership is being handled at the state and national level this year. Motion to Approve M. Fox and seconded by D. Cross. Motion passed unanimously with 13 yes and 0 no.

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| - | G. Pelka | yes | S. Braden | yes | D. Cross | yes |
| | J. Ellis | yes | J. Weber | yes | K. Walsh | yes |
| | K. Vran | yes | K. Coury | yes | M. Fox | yes |
| | M. Manion | yes | Y. Perez | yes | Stephanie R | yes |
| | T. Tonche | yes | | | | |

Goodman also presented the amended assistant contract to include \$16 an hour pay increase and raising the maximum number of hours worked per week to 35. Motion to approve amendments made by K. Vran and seconded by Y. Perez. Motion passed unanimously with 13 yes and 0 no.

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|---|-----------|-----|-----------|-----|-------------|-----|
| - | G. Pelka | yes | S. Braden | yes | D. Cross | yes |
| | J. Ellis | yes | J. Weber | yes | K. Walsh | yes |
| | K. Vran | yes | K. Coury | yes | M. Fox | yes |
| | M. Manion | yes | Y. Perez | yes | Stephanie R | yes |
| | T. Tonche | yes | | | | |

By-Law review and changes proposed by Missey Goodman. Some minor changes mostly dealing with name changes from "PBL to FBLA Collegiate" in wording throughout the by-laws.

Motion to approve changes made by K. Vran and seconded by K. Coury. Motion passed unanimously 13 yes and 0 no.

-	G. Pelka	yes	S. Braden	yes	D. Cross	yes
	J. Ellis	yes	J. Weber	yes	K. Walsh	yes
	K. Vran	yes	K. Coury	yes	M. Fox	yes
	M. Manion	yes	Y. Perez	yes	Stephanie R	yes
	T. Tonche	yes				

Alumni and Sponsorship Committee Report by Debbie Cross. D. Cross reported increased efforts to meet as a committee before the next Board meeting.

Judge Committee Report by Stephanie Romo. S. Romo shared that she will be in touch via email this week to begin the ball rolling and brainstorm.

Community Service/Social Report by Elena Sobampo. Ideas offered by E. Sobampo shared with state officers for feedback and reality of making things happen as a state.

Announcement: Next Meeting is November 13, 2023 online at 6:00-8:00 pm.

Adjournment: Motion to adjourn proposed by K. Vran and seconded by Stephanie R. It passed unanimously at 7:24 p.m.